

**Tuesday, October 3, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Pastor Lamar Davis, Grace Church of the Nazarene, Los Angeles (2).

Pledge of Allegiance led by Pete Anthony Rojas, Member, Post No. 261, El Monte, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.**

PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Ombudsman

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Ombudsman (06-2513)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TWO WEEKS TO  
OCTOBER 17, 2006**

**CS-2.**

DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 47U  
(S.M.Y.C. Marina)  
13581 Mindanao Way

**County Negotiators:** David Janssen, Stan Wisniewski and  
Richard Volpert

**Negotiating Parties:** Santa Monica Windjammers Yacht Club

**Under Negotiation:** Price and Terms (06-2208)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

- Presentation of scroll to Colonel Joseph N. Smith, Director of Military and Veterans Affairs, in recognition of his appointment to the Department of Veterans Affairs, Advisory Committee on Homeless Veterans, as arranged by Supervisor Knabe.

Presentation of scroll to Moises "Mighty Mo" Orozco, nine-year-old boxing champion, congratulating him on his many successes, as arranged by Supervisor Knabe.

Presentation of scroll to Lea Purwin D'Agostino, commending her on her retirement from the District Attorney's office after more than 29 years of dedicated service, as arranged by Mayor Antonovich.

Presentation of scroll to Soroptimist International as they join the Board in proclaiming the month of October as "Breast Cancer Awareness Month" and November 2006 as "End Domestic Violence Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Peter Bylsma, Executive Director, Los Angeles Citizens Against Lawsuit Abuse, as he joins the Board in proclaiming the week of October 2 through 6, 2006 as "Lawsuit Abuse Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Bill Murphy, Director of Operations, Work Training Programs, as he joins the Board in proclaiming the month of October as "Disability Employee Awareness Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0087)

**S-1.**

11:00 a.m.

- Consideration of the Sheriff's response and recommendations regarding Special Counsel Merrick Bobb's recommendations on how to improve the implementation of the newly created Central Housing Unit within the Sheriff's Custody operation, as requested by Supervisor Molina at the meeting of August 29, 2006. (06-2517)

**CONTINUED TWO WEEKS TO OCTOBER 17, 2006, AT 11:00 A.M.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 3, 2006  
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a five-year Interagency Agreement with the Housing Authority of the City of Los Angeles (HACLA), to allow homeless individuals who are recipients of U.S. Department of Housing and Urban Development Tenant Based Rental Assistance Shelter Plus Care Samaritan grant certificates to use the certificates within the City of Los Angeles, effective following execution by all parties; also authorize the Executive Director to amend the Interagency Agreement with HACLA to extend the term and to incorporate any other administrative provisions that may be required; and find that the agreement is exempt from the California Environmental Quality Act. (Continued from meetings of 9-12-06 and 9-19-06 at the request of the Executive Director) (06-2333)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments) : **Documents on file in Executive Office.** (06-2469)

Supervisor Burke

Les Wixon, Los Angeles Solid Waste Authority Commission

Supervisor Knabe

Stephanie A. Stone, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Barbara Mouron+, Commission on Alcoholism

Commission on HIV

Mario J. Perez, Commission on HIV (Ex Officio)

Director, Department of Public Social Services

Jerry N. Davila-Castro+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Tom L. Gutierrez, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in the amount of \$1,927.50, excluding the cost of liability insurance, at Manhattan Beach Pier for the JAYO Foundation's Fourth Annual Celebrity Pro-Am Charity event, to be held October 7, 2006. (06-2521)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive the \$235 room reservation fee, the \$150 permit fee and the \$450 activities permit fee, excluding the cost of liability insurance, at Burton W. Chace Park for the El Nido Family Center's staff picnic, to be held October 12, 2006. (06-2510)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2006 as "Disability Employee Awareness Month" throughout Los Angeles County to increase awareness of employees with disabilities. (06-2512)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2006 as "Breast Cancer Awareness Month" and proclaim November 2006 as "End Domestic Violence Month" throughout Los Angeles County, with special recognition to the Soroptimists in the Camino Real Region for their efforts in this campaign. (06-2514)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Join the Los Angeles Citizens Against Lawsuit Abuse in proclaiming October 2 through 6, 2006 as "Lawsuit Abuse Awareness Week" throughout Los Angeles County, and encourage all citizens to support fundamental reforms to safeguard and improve our civil justice system. (06-2435)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$125 rental fee, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff's Station's 16th Annual "Haunted Jailhouse and Halloween Carnival," to be held October 29, 2006 to raise funds for the City of Hope Hospital, through their "Miracle of Hope" Chapter. (06-2511)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Proclaim October 7 through 15, 2006 as the "Sixth Annual Binational Health Week" throughout Los Angeles County, and encourage all residents to participate in Binational Health Week. (06-2526)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Victor White, Jr., who was shot while talking on his phone in front of his home located in the 11800 block of Manor Dr., in the City of Hawthorne on January 1, 2005. (06-0945)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the California Council of the Blind, Greater Los Angeles Chapter's Eighth Annual Barbecue Fundraiser, to be held October 7, 2006. (06-2515)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in the amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Trancas Riders & Ropers, Inc.'s Annual Fundraiser, held June 4, 2006. (06-2522)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the \$5,454.88 security fees and waive permit fees totaling \$525, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Malibu Chamber of Commerce's annual Malibu Art Festival/Taste of Malibu, held July 29 and 30, 2006, including the set up on July 28, 2006. (06-2525)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees in total amount of \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center Parking Lot for the Friends of the Malibu Library's Annual Book Fair, held August 11, 12 and 13, 2006. (06-2524)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the \$4,072 fees for use of the County stage, and waive the permit fees for use of the Malibu Civic Center Parking Lot in amount of \$700, excluding the cost of liability insurance, for the Kiwanis Club of Malibu's 25th Annual Chili Cook-off and Carnival, held September 2 through 4, 2006. (06-2527)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16**

15. Joint recommendation with the Treasurer and Tax Collector: Approve and authorize the Chief Administrative Officer to execute two facility use license contracts with the Los Angeles County Fair Association, for the use of Building 8 at the County Fairgrounds in Pomona (1), for the Treasurer and Tax Collector to conduct public auctions for the sale of tax-defaulted property subject to the power of sale, to be held February 26 and 27, 2007 and August 20 and 21, 2007, in amount of \$18,781, which includes a \$2,000 contingency fee to be paid if unanticipated expenses occur for the use of the facility; and find that the facility use licenses are exempt from the California Environmental Quality Act. (06-2474)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Approve revised Policy No. 3.040 General Records Retention and Protection of Records Containing Personal and Confidential Information to establish guidelines for retaining records, describe personal and confidential information and steps to protect such data and mandate safeguards for the destruction of confidential records. (06-2476)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 17**

17. Recommendation: Award and instruct the Mayor to sign agreements with TravelStore Inc., Sunward Adventures/CWT, FCM Travel Solutions and American Express Travel Related Services, Inc., at a total annual estimated cost of \$200,000, for County employees to continue to receive comprehensive travel management services for authorized official travel, effective for a three-year period, with option to extend for two additional one-year terms. (06-2479)

**APPROVED AGREEMENT NOS. 75883, 75884, 75885 AND 75886**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 18**

18. Recommendation: Approve and instruct the Mayor to sign Lease Option granting to IWF Beachfront Hotel, L.P., a California limited partnership, upon fulfillment of stated conditions, the right to lease Parcel IR, Marina del Rey (4), for 60 years; also approve and instruct the Mayor to sign Lease Agreement, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act. (Continued from meetings of 8-29-06, 9-5-06, 9-19-06 and 9-26-06 at the request of Supervisor Knabe) **4-VOTES** (06-2191)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75888**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe

**COMMUNITY DEVELOPMENT COMMISSION (2) 19**

19. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the Leroy Haynes Center for Children and Family Services, Inc., to fund the Transitional Housing Project for the conversion of one two story structure located at 233 W. Baseline Rd., City of La Verne, from use as office space into three units of transitional housing for five low-to moderate-income emotionally disturbed boys, in amount of \$30,000, using CDBG funds allocated to

the Fifth Supervisorial District, effective upon execution by all parties, through June 30, 2007; authorize the Executive Director to execute the CDBG Reimbursable Contract and any necessary non-monetary amendments; and find that project is exempt from the California Environmental Quality Act. (06-2477)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 20**

20. Recommendation: Approve and authorize the Director to negotiate and execute a contract with Bennett-Streb & Associates to provide business outreach and job development services, in the amount of \$120,000, fully funded with Workforce Investment Act funds, effective upon Board approval for a twelve-month period; authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 25%, based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and authorize the Director to exercise two optional one-year extensions in amount of \$120,000 annually. (Continued from meetings of 9-19-06 and 9-26-06 at the request of the Director) (06-2372)

**CONTINUED TWO WEEKS TO OCTOBER 17, 2006**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 21 - 24**

21. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve design and construction changes to building infrastructure for the LAC+USC Medical Center Replacement Facility, which is necessary to improve the functionality of the current telecommunications system as well as ready the facility for future upgrades necessary to accommodate communication system needs, at an estimated cost of \$168,000, which includes \$100,000 in additional construction costs, \$66,700 in additional design fees, and \$1,300 in estimated permitting fees; and approve the following related actions: (Continued from meetings of 8-15-06, 8-22-06 and 9-19-06 at the request of the Director) **4-VOTES** (06-2418)

Approve and authorize the Director of Public Works to execute a supplemental agreement with Helmuth, Obata, Kassabaum + Lee, Burkhart, Liu to provide architectural design services associated with upgrades to the telecom system for the estimated not-to-exceed amount of \$66,700;

Approve an increase of \$168,000 to the total project budget for enhancement of telecom systems to accommodate Voice-Over Internet Protocol (VoIP) and other future technology; and

Approve appropriation adjustment in the amount of \$168,000 to transfer funding from the Fiscal Year 2006-07 LAC+USC Medical Center operating budget to the Fiscal Year 2006-07 LAC+USC Medical Center Replacement Facility Capital Project for the cost of the recommended changes.

**APPROVED AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER WITH THE ASSISTANCE OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER TO EVALUATE AND REPORT BACK TO THE BOARD WITHIN 30 DAYS, WHETHER A NEW SELECTION PROCESS SHOULD BE CONDUCTED FOR THE SELECTION OF A COUNTYWIDE VOIP STANDARD GIVEN THE FLAWS IN THE PREVIOUS SELECTION AS OUTLINED BY THE AUDITOR-CONTROLLER, AND GIVEN THE POTENTIAL FOR INCREASED COSTS IF THE CURRENT SELECTION REMAINS IN EFFECT;**
2. **ADOPTED THE RECOMMENDATIONS OUTLINED IN THE SEPTEMBER 22, 2006 AUDITOR-CONTROLLER REPORT TO ASSURE PROPER PROCEDURES ARE FOLLOWED; AND**
3. **INSTRUCTED THE RELEVANT DEPARTMENTS TO PROVIDE THE BOARD AN IMPLEMENTATION REPORT WITHIN 30 DAYS.**

[Report](#)

[See Supporting Document](#)

[Report](#)

[Report](#)

[Video](#)

[See Final Action](#)

[Supervisor Molina Amendment](#)

[Report](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to execute amendments to agreements with TrueGreen LandCare increasing the maximum obligation of each contract by 2.5% or a combined total of \$1,121 annually, increasing the County maximum obligation for both contracts from \$44,826 to \$45,947, for continued provision of landscape maintenance services at H. Claude Hudson and Hubert H. Humphrey Comprehensive Health Centers (1 and 2), to allow for a Cost of Living Adjustment (COLA), effective upon Board approval through June 30, 2008; and authorize the Director to approve future requests for COLAs, at the Director's discretion, at the end of each Contract Year. (Continued from meeting of 9-19-06 at the request of the Director) (06-2399)

**REFERRED BACK TO DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute an assignment and delegation agreement to allow Cardinal Health to assign and delegate its rights and responsibilities to Soliant Health Inc., retroactive to March 27, 2006, at no net County cost. (06-2467)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (06-2446)

Account No. 7439538 - Harbor/UCLA Medical Center, in amount of \$532,678

Account No. 3575453 - LAC+USC Medical Center, in amount of \$12,000

Account No. 5933607 - Martin Luther King Drew Medical Center, in amount of \$5,000

Account No. 1631779 - LAC+USC Medical Center, in amount of \$4,800

Account No. 3060538 - LAC+USC Medical Center, in amount of \$3,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MENTAL HEALTH (5) 25 - 26**

25. Recommendation: Approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$7,272,000, fully funded with prior year revenue from Short-Doyle/ Medi-Cal (SD/MC) Federal Participation (FFP) in the amount of \$3,813,000, held in the FFP Trust Account and Early and Periodic Screening, Diagnosis and Treatment State General Funds (SGF) in amount of \$3,459,000 held in Advances Payable, to allow the Department to make the following reimbursements; and authorize the Director to prepare and execute amendments to 13 Mental Health Legal Entity Agreements in order to make SD/MC Settlement Payments for Fiscal Year 2002-03 to contract providers whose payments will exceed their Maximum Contract Amount: **4-VOTES** (06-2468)

Fiscal Year 2000-01 State Audited Cost Report Settlements in amount of \$619,000 to 32 contract providers; and

Fiscal Year 2002-03 State SD/MC Reconciliation Settlement in the amount of \$6,653,000 to a total of 50 providers which include 48 contract providers and two Department of Health Services Hospitals.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute contract with the State Department of Mental Health to enable the State to use the services of Kirsten Deichert, the Legislative and Public Information Officer for the Department of Mental Health, to assist the State in responding to its increasing need for external communications related to the Mental Health Services Act (Prop 63), in amount of \$81,997 for Fiscal Year 2006-07, \$111,998 for Fiscal Year 2007-08 and \$28,000 for Fiscal Year 2008-09 for a total cost of \$221,995, fully reimbursed by the State, effective upon Board approval through October 20, 2008; authorize the Director to fill one ordinance position, Legislation and Public Information Officer, in excess of what is provided for in the Department's staffing ordinance; approve appropriation adjustment in amount of \$82,000 fully funded by the State, which will provide funding for the reimbursement of services and enable the Department to backfill the Legislation and Public Information Officer position; and authorize the Director to prepare and execute amendments to the contract to reflect any changes in the salary and benefits of Ms. Deichert. **4-VOTES** (06-2470)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PARKS AND RECREATION (2) 27**

27. Recommendation: Approve and authorize the Director to execute agreement to reimburse Newhall Land and Farming Company for costs associated with the maintenance of the Westridge Landscaping and Lighting Act District No. 4, Zone No. 73, Westridge (5). (06-2472)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC HEALTH (Committee of Whole) 28**

28. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve introduction of ordinance to amend specific provisions related to the County's Commissions on Alcoholism, HIV, Narcotics and Dangerous Drugs, and Children and Families First - Proposition 10, to align the composition and functions of those commissions under the Department of Public Health and to make other technical changes. (Relates to Agenda No. 64) (06-2471)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC WORKS (4) 29 - 56**

29. Joint recommendation with the Chief Administrative Officer and the Director of Military and Veterans Affairs: Direct the Chief Administrative Officer to direct the preparation of environmental documentation required under the California Environmental Quality Act (CEQA) and return to the Board with appropriate CEQA findings for the Bob Hope Patriotic Hall General Refurbishment Project, Specs. 6801, C.P. No. 86491 (1); find that the relocation of tenants to alternative County-owned space is exempt from CEQA; and approve the following related actions: (Continued from meeting of 9-26-06 at the request of the Chief Administrative Officer) **4-VOTES** (06-2449)

Award and authorize the Director to execute agreement with Nadel Architects, Inc., for a not to exceed fee of \$165,000, to provide programming and architect/engineer services for the Refurbishment Project;

Preliminary cost estimate of \$43,000,000 for the refurbishment of the Project and construction of an adjacent, 400-space parking structure;

Appropriation adjustment to transfer \$40,200,000 from the Capital Project/Extraordinary Maintenance Designation to C.P. No. 86491 in the 2006-07 Capital Projects/Refurbishments Budget;

Temporary suspension of operations and relocation of the Department of Military and Veterans Affairs (DMVA) and other tenant veterans organizations from the Patriotic Hall to County-owned office space located at 2615 S. Grand Ave., Los Angeles;

Authorize the Chief Administrative Officer to execute gratis license agreements for all the tenant veterans' organizations that will be temporarily relocated to the county-owned space at 2615 S. Grand Ave.; and find that the issuance of these licenses is exempt from the CEQA; and

Affirm that the DMVA and the veterans organizations that currently operate from the Patriotic Hall will return to the Bob Hope Patriotic Hall upon completion of refurbishment and construction activities.

**CONTINUED ONE WEEK TO OCTOBER 10, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to provide revised retaining walls on the north side of the Diagnostic and Treatment building for a not-to-exceed amount of \$320,000, and revisions to the circular wall northwest of the inpatient Tower building for an amount not to exceed \$400,000. **4-VOTES** (06-2500)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute a cooperative agreement with the City of Long Beach (4), for the County to perform the preliminary engineering and administer the construction of project to synchronize traffic signals on Carson St. between Long Beach Blvd. and Bloomfield Ave., with the City to reimburse the County for actual expenditures not to exceed \$221,000 toward the cost of the project, at a total estimated project cost of \$2,130,000, financed using the Los Angeles County Metropolitan Transportation Authority's Grant Funds of \$1,704,000, County matching funds of \$205,000 and City matching funds of \$221,000. **4-VOTES** (06-2483)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Adopt resolution authorizing loans from the Valencia, Bouquet Canyon, and Eastside Bridge and Major Thoroughfare Construction Fee (B&T) Districts to provide funds to the Castaic B&T District (5), to be used on a priority project in the Castaic B&T District to widen The Old Road from Hillcrest Parkway to Lake Hughes Road, currently estimated to be \$20.4 million; and approve appropriation adjustment to transfer \$3.5 million, \$10.5 million and \$7 million, respectively, from the Valencia, Bouquet Canyon, and Eastside B&T Districts to the Castaic B&T District in Fiscal Year 2006-07 to provide a loan to Castaic B&T District for the construction of the Old Road widening project. **4-VOTES** (06-2516)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute agreement with Sparano Mooney Architecture, Inc., for a fee not to exceed \$267,077, to provide design and consultant services for the Campanella Park Pool Building and Pool Improvements Project, Specs. 6766, C.P. No. 86752, Compton (2), which includes replacing mechanical systems and deck, establishing proper drains and shell improvements, and brings the current upgrade into compliance with the current Building Code requirements and provides proper Americans with Disability Act accessibility; approve the project budget of \$3,048,000, and authorize the Director to carry out the project; and find that the project is exempt from the California Environmental Quality Act. (06-2502)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute agreement for a not-to-exceed fee of \$298,900, with Frank R. Webb Architects, Inc., to provide design and consultant services for the Lennox Pool Building Replacement Project, Specs. 6769, C.P. No. 86767, Los Angeles (2), including replacement of the existing dressing and equipment building, and pool deck; approve the project budget of \$3,431,000; authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. (06-2503)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute agreement with Frank R. Webb Architects, Inc., for a fee not to exceed \$305,890, to provide design and consultant services for the Mary M. Bethune Park Pool Building and Pool Improvements Project, Specs. 6771, C.P. No. 86754, Los Angeles (2), which includes replacing mechanical systems and deck, and establishing proper drains and shell improvements, and to bring the current upgrade into compliance with the current

Building Code requirements and provide proper Americans with Disability Act accessibility; approve the project budget of \$3,269,000, and authorize the Director to carry out the project; and find that the project is exempt from the California Environmental Quality Act. (06-2501)

**APPROVED**

[See Supporting Documents](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute agreement with Sparano Mooney Architecture, Inc., for a fee not to exceed \$257,340, to provide design and consultant services for the Mona Park Pool Building and Pool Improvements Project, Specs. 6767, C.P. No. 86753, Compton (2), including replacing the mechanical systems and deck, establishing proper drains, and shell improvements; approve the project budget of \$2,939,000, and authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. (06-2504)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Irwindale (1), for project to widen the Los Angeles Street Bridge over Big Dalton Wash, to provide for the County to perform the preliminary engineering and to administer the construction of the project under the Federal Highway Bridge Program, with the City to finance the non-Federally reimbursable portion of the project costs in amount of \$387,000, and a Federal reimbursement of \$1,468,000 for a total project cost of \$1,855,000. (06-2491)

**APPROVED AGREEMENT NO. 75889**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign the contract with Library Associates for operation of the Technical Library (5), which allows the Department's professional engineering staff convenient and centralized access to specialized reference and research materials, at an annual cost of \$69,992, effective November 1, 2006, for a one-year period, with two one-year renewal options, not to exceed a total contract period of three years; and authorize the Director execute the renewal options, and to grant month-to-month extensions in the final contract term not to exceed a total of six months. (06-2496)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75890**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director to execute a cooperative agreement with the City of Gardena (2), for the City to participate in the County's Traffic Signal Synchronization Program, and to document the roles and responsibilities of the City and County in carrying out traffic signal synchronization projects on the stated arterials. (06-2481)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to execute the sample master agreement for as-needed tree trimming and related work program with five contractors, effective November 1, 2006 for one year with two one-year options not to

exceed a total contract period of three years; authorize the Director to encumber a total annual not-to-exceed amount of \$600,000; and to renew each contract for the two one-year renewals and to grant month-to-month extensions at the conclusion of each final contract term not exceeding a total of six months. (06-2505)

**CONTINUED TWO WEEKS TO OCTOBER 17, 2006**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Award and authorize the Director to enter into consultant services agreement with the following for as-needed building and safety plan check and related services, in a total amount not to exceed \$3,750,000; and find that contracts are exempt from the California Environmental Quality Act: (06-2497)

Bureau Veritas/Berryman and Henigar, Inc.;

Scott Fazekas and Associates, Inc.;

Harris and Associates;

Willdan; and

JAS Pacific, Inc.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Award and authorize the Director to execute an amendment to agreement with Meyer, Mohaddes Associates to design and implement a communications system, closed circuit television camera system, and detection system for the South Bay Traffic Signal Synchronization and Bus Speed Improvement Project - Part II (2 and 4), to analyze the necessary upgrades to controllers, cabinets and communications in order to connect the signalized intersections located in Marina del Rey to the County's traffic signal control system for a fee not to exceed \$1,210,160, financed with Los Angeles County Metropolitan Transportation Authority

Grant Funds and Proposition C Local Return Funds. (06-2485)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District: Approve and authorize the Director to execute amendment to agreement with United Pacific Services, Inc., in amount of \$65,225, for continued landscape maintenance services for the Rio Hondo and San Gabriel Coastal Spreading Grounds in the City of Montebello and Pico Rivera (1) on a month-to-month basis for up to five months, effective November 4, 2006, while the Department completes the solicitation process for a replacement contract; authorize the Director to expend up to an additional 15% of the contract sum for unforeseen additional work within the scope of the contract; and find that contract work continues to be exempt from the California Environmental Quality Act. (06-2508)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Waterworks Districts (3, 4 and 5), adopt resolution amending Rule 1-H-1b of the Rules and Regulations of the County Waterworks Districts to allow more than one water meter on a single-service connection only when the additional meter or meters are: 1) for fire sprinkler system service; or 2) for irrigation uses; or 3) for the purpose of serving a single residence, provided that in all cases the total water demand within the property does not exceed the rated capacity of the service connection. (06-2488)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Accept \$349,000 of grant funding from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (AQMD) to fund the County's portion of the work required to develop and implement an interface and establish communications between the City of Los Angeles' Advanced Traffic Control System and the County's Information Exchange Network software; authorize the Director to conduct business with AQMD on any and all matters related to this grant, including negotiating and executing a grant agreement and signing any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (06-2494)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Adopt resolution setting a franchise fee in amount of 10% of the monthly gross receipts as consideration for the grant of a franchise to provide solid waste handling services in County unincorporated areas; consider the Negative Declaration (ND) for exclusive franchise agreements to provide refuse, green waste, and recyclables collection services to residential properties in eight unincorporated County areas, together with any comments received during the public review period; find that project will not have a significant affect on the environment, and that the ND reflects the independent judgment and analysis of the Board; adopt the ND for Supervisorial Districts 1, 4 and 5; also find that the public health, safety, and welfare require that the County award and exclusive franchise for residential solid waste handling services for the unincorporated West Whittier area; and approve the following related actions: (06-2509)

Award and authorize the Director to execute an exclusive franchise to Universal Waste Systems, Inc., to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area of West Whittier (1), commencing upon execution by both parties, with the solid waste collection services to start on April 1, 2007, with a termination date of March 31, 2014, subject to compliance with all terms and conditions contained in the franchise agreement with an initial monthly rate of \$15.99, including a 10% franchise fee, per customer for basic services;

Authorize the Director to take all necessary and appropriate steps to carry out the franchise agreement, including granting extension of the termination date up to a total of six months; and

Find that proposed project is de minimus in its effect on fish and wildlife resources, and authorize the Director to complete and file a Certificate of Fee Exemption for the project.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Approve the acquisition of fee title in amount of \$400,000, for road right-of-way purposes to the property located at 21724 Castlewood Dr., Malibu (3), to reconnect Hume Rd. to Castlewood Dr. and reestablish essential public services to the residents of the community; also authorize the Director to open an escrow, sign escrow instructions and related documents, and accept the Deed as may be required to complete the transaction; and find that project is exempt from the California Environmental Quality Act. (06-2490)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Adopt resolution of summary vacation for Cottage St. south of Florence Ave. and a portion of Alley east of Cottage St. (1); find that easements are excess and not required for street or highway purposes and are not useful as

nonmotorized transportation facilities; and find that summary vacation is exempt from the California Environmental Quality Act. (06-2492)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Adopt an order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on San Gabriel Blvd. between Hill Dr. and the City of Rosemead boundary in the unincorporated South San Gabriel area (1). (06-2499)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 3). (06-2495)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Adopt and advertise plans and specifications for Palm Tree Trimming, RD 119/514/519, Fiscal Year 2005-06, vicinities of Rosemead and Pasadena (1 and 5), at an estimated cost between \$80,000 and \$105,000; set

October 31, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2487)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contract for Project ID No. RMD1546037 - Palm Tree Trimming, RD 116/118/416/518, FY 2005-06, vicinities of Industry, Whittier, and Covina (1, 4, and 5), to Trimming Land Company, Inc., in amount of \$157,014.00. (06-2518)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-2519)

Project ID No. FCC0000803 - Sun Valley Watershed-Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$9,500

Project ID No. FCC0000938 - Alamitos Barrier Project and Dominguez Gap Barrier Project, Replacement of Valves at Pressure Reducing Stations, and Miscellaneous Improvements, Cities of Carson and Long Beach (2 and 4), Engineering Plumbing, Inc., in amount of \$18,350

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., in amount of \$126,500

Project ID No. RDC0011919 - Montrose Ave., et al., vicinity of Glendale (5), Excel Paving Company, in amount of \$9,000

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$42,512

Project ID No. WMD0000099 - Paseo Del at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds - Phase II Multiphase Improvement Project, City of Pico Rivera (1), 4-Con Engineering, Inc., in amount of \$41,504.42

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-2520)

Project ID No. FCC0000772 - Project No. 7401, Line A, Low Flow Diversion 110 Feet North of Neilson Way, City of Santa Monica (4), Clarke Contracting Corporation, with changes in the amount of \$1,353.92, and a final contract amount of \$833,289.08

Project ID No. RDC0014719 - Telegraph Rd. at Ceres Ave., vicinity of La Mirada (4), Christopher R. Morales, Inc., with changes in the amount of \$2,824.70, and a final contract amount of \$105,904.34

Project ID No. RMD5547076 - Wauconda Dr., et al., Slurry Seal, FY 2005-06, vicinities of Elizabeth Lake and Palmdale (5), American Asphalt South, Inc., with changes in the amount of \$9,433.98, and a final contract amount of \$256,073.98

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Approve final map for Tract No. 31803-05, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said final map. (06-2466)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56. Recommendation: Approve final map for Tract No. 52455-01, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said final map. (06-2489)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 57**

57. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Data Trace Information Services, LLC to provide real estate fraud notification services for the Department, extend the final renewal option term of the agreement for one year, effective October 25, 2006 through October 24, 2007; and to incorporate Board mandated provisions into the agreement, fully financed through the statutory surcharge on all recorded deeds, deeds of trust and quit claim deeds, at no cost to County. (06-2507)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73662, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**SHERIFF (3) 58 - 62**

58. Recommendation: Adopt resolution authorizing the Sheriff to accept grant award in amount of \$44,000 from the California Department of Boating and Waterways to outfit a 42-foot patrol vessel with boating safety and law enforcement electronic equipment, acquired from the California Department of Fish and Game; and to execute grant award and future amendments, modifications, extensions, and/or augmentations; also approve Fiscal Year appropriation adjustment in amount of \$44,000, to reflect grant funding for purchase of equipment for the patrol vessel. (Carried over from the meeting of 9-19-06 for 4-Votes and continued from meeting of 9-26-06 at the request of Supervisor Knabe) **4-VOTES** (06-2381)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$658,315 from the U.S. Department of Justice, National Institute of Justice (NIJ), to fund the procurement and retention of automated systems, laboratory equipment, computer hardware/software and training for the Department's Scientific Services Bureau, to improve DNA analysis capacity and the infrastructure of the existing crime laboratory; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such action be required during the term of the said grant; and approve appropriation adjustment in amount of \$420,000 to reflect grant funding to be expended in Fiscal Year 2006-07, offset with funds awarded by the NIJ, with the remaining balance to be included in the Department's Fiscal Year 2007-08 operating budget. **4-VOTES** (06-2484)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60. Recommendation: Approve the Water Well Maintenance Services Model Agreement to allow the Department to obtain services from various qualified contractors on an as-needed basis to maintain its 11 water wells at different locations within Pitchess Detention Center in Castaic and Mira Loma Detention Center in Lancaster (5); authorize the Sheriff to enter into similar agreements with various vendors, with each agreement effective for a term of three years and options for the Sheriff to extend for two additional one-year periods and one six-month period in any increment; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, acquired, or otherwise changed, and to execute amendments to meet the needs of the Department, including adding job tasks and/or adding vendors who meet the County's minimum qualifications. (06-2478)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$180,000 from the U.S. Department of Justice, National Institute of Justice (NIJ), to fund deoxyribonucleic acid (DNA) analysis to identify and test backlogged forensic DNA casework samples; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant. (06-2480)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$30,630.20. (06-2486)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 63**

63. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Redondo Beach (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-2443)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75887**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 64**

64. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to amend specific provisions related to the County's Commissions on Alcoholism, HIV, Narcotics and Dangerous Drugs, and Children and Families First - Proposition 10, to align the composition and functions of those commissions under the Department of Public Health. (Relates to Agenda No. 28) (06-2473)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MISCELLANEOUS**

**65. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**65-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the State of California Public Utilities Commission opposing Alternative 5 regarding the proposed high-power transmission lines and towers from Tehachapi to Los Angeles, which staff from the Departments of Fire, Public Works and Regional Planning determined would have adverse impacts upon residents living and working in Agua Dulce and Leona Valley; and support Alternative 1, a modified version of the route initially requested by Southern California Edison, which staff concluded would have the least impacts. (06-2562)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**65-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Esfandiar Kadivar, who was found shot and killed at his 200-acre ranch near Avenue I and 120th Street West, in the City of Lancaster on Wednesday, July 5, 2006 at approximately 10:30 p.m. (06-1846)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 65-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim October 18, 2006, as "Disability Mentoring Day" throughout Los Angeles County to increase awareness of persons with disabilities in today's workforce. (06-2566)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 65-D.** Recommendation as submitted by Supervisor Burke: Pursuant to Government Code Section 25365, approve the following actions related to the City of Lawndale and the County's option agreement for the exchange of certain real property at the Lawndale Civic Center, located at 14701 Burin Ave., and 14615-14616 Grevillea Ave., in the City of Lawndale, in order to provide the County a site for construction of a new public library, the "New-Library Parcel": (06-2560)

Leaseback to the City of Lawndale, on a gratis basis, the property located at the Lawndale Civic Center, the New-Library Parcel, in exchange for the City's compliance with all the terms and conditions of the proposed leaseback agreement, including that the property and services provided at the leased premises shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded residents of unincorporated territory;

Authorize the Chief Administrative Officer to negotiate terms of the proposed leaseback agreement and to execute the leaseback agreement and other related documents, and to consent on behalf of the County to any optional extension terms provided for in the leaseback agreement;

Find that until 30 days prior to the County notifying the City of Lawndale in writing that demolition is scheduled to commence, the New-Library Parcel, buildings and other improvements are surplus to any present County needs;

Find that services provided by the City to the local community at the New-Library Parcel property serve public purposes which benefit the County; and

Find that a leaseback of the subject property is exempt from the California Environmental Quality Act.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

65-  
E.

Report by the Director of Health Services and consideration by the Board of Supervisors of options to respond to the notice of the Centers for Medicare and Medicaid Services (CMS) regarding the termination of the provider agreement of Martin Luther King, Jr./Drew Medical Center, as arranged by Supervisor Burke. (06-2568)

**REPORT PRESENTED BY DR. BRUCE CHERNOF, DIRECTOR OF HEALTH SERVICES AND CHIEF MEDICAL OFFICER.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO UTILIZE THE METROCARE OPTION UTILIZING HARBOR UCLA FOR THE MANAGEMENT AND MEDICAL LEADERSHIP OF THE COMBINED TWO HOSPITAL CAMPUSES AS THE WORKING MODEL TO RESPOND TO CMS' RECENT NOTICE OF TERMINATION LETTER AND INSTRUCTED THE DIRECTOR TO REPORT BACK IN TWO WEEKS AT THE MEETING OF OCTOBER 17, 2006 WITH THE COMPLETED FRAMEWORK FOR THAT MODEL;**
- 2. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO COMPLETE THE FRAMEWORK FOR METROCARE AND BRING IT BACK TO THE BOARD AT THE MEETING OF OCTOBER 17, 2006; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL, COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A COMPREHENSIVE PLAN FOR THE REASSIGNMENT OF EMPLOYEES AND PHYSICIANS THAT MITIGATES THE NEGATIVE IMPACT ON CURRENT HEALTH DEPARTMENT FACILITIES OR SERVICES.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of October 10, 2006 for consideration:**

- 66-A** Recommendation as submitted by Supervisor Antonovich: Support the activities of the Domestic Violence Council and proclaim October 2006 as "Domestic Violence Awareness Month" throughout Los Angeles County. (06-2584)

[See Supporting Document](#)

- 69.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**LILY CHAGOLLA, NADINE DIAZ, NAOMI GREEN, SOFIA G. QUIÑONES, HARLEY RUBENSTEIN AND LEONARD SHAPIRO ADDRESSED THE BOARD.**  
(06-2589)

[Video](#)

**Adjourning Motions 70**

- 70.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Burke and Molina**

Edward Laurence Albert

**Supervisors Burke and Knabe**

Bernie Blankenship

**Supervisor Burke**

Rebecca Hamilton

Sammy Lee Harris

Minnie Porter

Edward Kinsale

**Supervisor Yaroslavsky and All Member of the Board**

Doris Meyer Morell

**Supervisor Knabe and All Members of the Board**

Ruth Rowberg

**Supervisor Knabe**

Vartkes Barsam

Dr. Earl Donaldson

William Hill, Jr.

Stanley Ray Jacobsma

Judge Eugene J. Long

John F. McCaughey

Mary E. Murgolo

Craig Nealis

Leonard S. Rubenstein

Richard P. Stenzel

Theodore P. Veganes

**Supervisor Antonovich and All Members of the Board**

Lily Haueter

**Supervisor Antonovich**

Doug Anderson

James Warren Beebe

Haldane C. Cummins DDS.

Kirk Kessler

Mary Pesce

Robert L. Samarzich

David Wallis (06-2580)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

**Closing 71**

71. Open Session adjourned to Closed Session at 1:28 p.m. following Board Order No. 70 to:

**CS-2.**

Consider Department Head/ performance evaluations, pursuant to Government Code Section 54957; and

**CS-3.**

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8:

Provide authority to its real estate negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 47U  
(S.M.Y.C. Marina)  
13581 Mindanao Way

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: Santa Monica Windjammers Yacht Club

Under Negotiation: Price and Terms

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:00 p.m. following Board Order No. 70. The next regular meeting of the Board will be Tuesday, October 10, 2006 at 1:00 p.m. (06-2600)

The foregoing is a fair statement of the proceedings of the Regular Meeting held October 3, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors